



Town of Newburgh
Town Council Meeting, Wednesday, April 13, 2016

4:30 p.m. – Executive Session, Newburgh Town Hall, 23 W. Jennings, Newburgh, Indiana. The purpose of the meeting is discussion of pending litigation and personnel issues. This notice is given in accordance with Indiana Code 5-14-1.5-6.

5:30 p.m. - Regular Session, Newburgh Town Hall, 23 W. Jennings, Newburgh, IN

CALL TO ORDER.

A. PLEDGE OF ALLEGIANCE.

B. REMEMBERENCES

C. ROLL CALL.

District I – William F. Kavanaugh

District II – Leanna K. Hughes

District III – Stacie M Krieger

District IV – Anne Rust Aurand

Council-at-Large – Tonya R. McGuire

Clerk-Treasurer – Jon Lybarger

Town Manager – Christy Powell

Town Attorney – Christopher Wischer

D. APPROVAL OF MINUTES.

March 23, 2016 – Executive and Regular Session

E. NEW BUSINESS.

1. Epworth North Extension - INDOT Permit Bond.

2. 2016-06 Summer Averaging and billing adjustments.

3. Newburgh / Chandler inter local agreements for territory and meter reading.

4. HNI Yarn Bombing on the Riverfront – Amber Kelly

5. Newburgh Museum council representative.

6. Oak Grove Rd Widening SS Relocation Prel. Study – Contract with CEI

7. SS #1 Sanitary FM Route Erosion Control Study – Contract with CEI

8. SR 261 SS Relocation Litigation Preparation – Contract Amendment with CEI

9. Newburgh SS Collection Modeling and Master Plan – Contract with CEI

10. Epworth Road Medical Corridor SS Exp – Pay Application #12 to BBI

F. UNFINISHED BUSINESS.

1. Ordinance 2016-05 Designated Depositories – Second Reading.

2. Dave Hester donation of property to town. Continued from 3/23/2016.

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3. Encroachment agreement between Ralph Hoffman at 622 W Jennings St.
Continued from 3/23/2016.

G. COMMENTS BY CITIZENS (three (3) minutes per speaker).

H. COMMISSION/COMMITTEE REPORTS
COMMISSION.

Air Authority ~ Ms. Aurand
Board of Zoning Appeals ~ Mrs. McGuire
Fire ~ Ms. Aurand
Historic Preservation ~ Ms. Krieger
Park ~ Ms. Krieger
Plan ~ Mrs. McGuire
Police ~ Mrs. McGuire
Site Review Committee ~ Mrs. McGuire
Storm Water ~ Mr. Kavanaugh
Street ~ Ms. Aurand
Trash ~ Mr. Kavanaugh, Ms. Hughes
Utility ~ Mrs. Hughes, Mr. Kavanaugh
- Utility Motions (If available)

STANDING COMMITTEES

Finance ~ Mrs. Hughes, Mrs. McGuire
Personnel ~ Mrs. Hughes, Mrs. McGuire

SPECIAL BOARDS/COMMITTEE REPORTS

Sidewalk ~ Mrs. Hughes, Mr. Kavanaugh

Arts Commission ~ Mrs. Hughes, Ms. Krieger
River town Trail ~ Mrs. McGuire, Mrs. Hughes

- I. ZONING ADMINISTRATOR.
- J. CLERK-TREASURER.
- K. TOWN ATTORNEY.
- L. TOWN ENGINEER.
- M. TOWN MANAGER.
- N. MISCELLANEOUS BUSINESS.
- O. APPROVAL OF CLAIM.

ADJOURNMENT.

“Persons with disabilities or non-English speaking persons who wish to attend a public meeting or hearing and need assistance should contact Christy Powell, at Town Hall, 23 W Jennings St., Newburgh, IN 47630 or 812-853-1720 not later than one (1) week prior to any meeting or hearing. Every effort will be made to make reasonable accommodations for any such person or persons.”